

**ANNUAL & REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

**Abraham Lincoln Center
3858 South Cottage Grove, Chicago, Illinois**

**Tuesday, July 19, 2005
8:30 a.m.**

AGENDA

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief Executive Officer - *Terry Peterson***
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

Approval of Minutes for the following Regular Board Meetings:

May 17, 2005

June 21, 2005

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation.

- Johnson Settlement
- Other Litigation

Resolutions

1. A. #101 Approval of Personnel Action Reports for the month of June 2005. (*Tish Mercer*)
2. A. #100 Settlement Agreement in the matter of Guzman, et al. v. CHA, 02 CH 10500. (*Gail Niemann*)
3. A. #102 Recommendation to approve execution of legal services agreement for the legal practice areas listed in the resolution not to exceed the annual appropriated budget for the Office of the General Counsel and Risk Management. (*Gail Niemann*)

A **Finance & Audit Committee**
Committee Report

1. A. #103 Recommendation to approve the 2nd Quarter Revised 2005 Comprehensive Budget. (*Marvin Walton*)
2. A. #104 Recommendation to exercise One Year Option for Contract No. 0412 with Deloitte & Touche, LLP, not-to-exceed \$586,700, for Auditing Services. (*Wanda Evison*)
3. A. #105 Recommendation to approve the financing and ground lease arrangements and conveyance of portions of CHA-owned land necessary to proceed with the first on-site phase of the Stateway Gardens redevelopment known as Park Boulevard. (*Carl Byrd*)

4. **A. #106** Recommendation to approve a one year extension for the following pre-qualified firms to provide bond underwriting services: Lehman Brothers, Smith Barney, RBC Dain Rauscher, Bank of America, Loop Capital, SBK Brooks, UBS Paine Webber, Merrill Lynch, Newman & Associates, LaSalle Capital Markets, George K. Baum, Berean Capital, Mesirow Financial, William Blair, A.G. Edwards, Bank One, Griffin, Kubik, Stephens, MR Beal, Siebert Brandford Shank, and Ramirez & Co. (*Miroslava Mejia*)
5. **A. #107** Recommendation to maintain six Pre-Qualified Management Consulting Firm Pools with specific expertise in the following categories: ITS Consulting, Telecommunications, LAN/WAN, Database Architecture and Development, Geographic Information System and Web Design and Implementation. (*Barbara Banks*)
6. **A. #108** Recommendation to add funds, in the amount of \$8,000,000, to the six Pre-Qualified Management consulting Firm Pools for the following categories: ITS Consulting, Telecommunications, LAN/WAN, Database Architecture and Development, Geographic Information System and Web Design and Implementation. (*Barbara Banks*)

B Operations & Facilities Committee
Committee Report

1. **A. #109** Recommendation to approve Contract Modification G-O1 to Contract No. 0386 with Fine Line BT Corporation, in the amount of \$166,135.67, for additional façade repairs at Ralph Pomeroy Apartments, 1039 West Hollywood Avenue. (*Augie Chidichimo*)
2. **A. #110** Recommendation to approve Contract Modification G-11 to Contract No. 0424 with G.F. Structures, in the amount of \$173,243.11, for additional general rehabilitation at Sheridan and Devon Apartments, 6400 North Sheridan Road. (*Augie Chidichimo*)
3. **A. #111** Recommendation to award contract for the supply and delivery of appliances during the General Rehabilitation of Units in Wentworth Gardens. Recommended Awardee: Property Related Services in the amount of \$239,560.00 (*Augie Chidichimo*)
4. **A. #112** Recommendation to award contracts for the supply and delivery of appliances, paint and tile during the General Rehabilitation of Units in

Altgeld Gardens. Recommended Awardees: Property Related Services in the amount of \$827,251.50 and Home Index Center in the amount of \$305,429.16. (*Augie Chidichimo*)

5. **A. #113** Recommendation to award contracts for demolition services to demolish six Non-Dwelling Building Structures. Recommended Awardees: American Demolition in the amount of \$967,870.00 and Omega Demolition in the amount of \$110,000. (*Augie Chidichimo*)
6. **A. #114** Recommendation to submit a Demolition Application to HUD for the demolition of 3909 S. Indiana Avenue and 4400-02 South St. Lawrence Avenue and to demolish said properties. (*Augie Chidichimo*)

C Tenant Services Committee
Committee Report

1. **A. #115** Recommendation to exercise the first year option of Contract No. 0598 with Northeastern Illinois University, in the amount of \$790,675.00, for Housing and Supportive Services. (*Rayne Martin*)
2. **A. #116** Recommendation to amend Contract No. 0633 with Heartland Housing d/b/a Century Place Development Corporation, in the amount of \$456,565, to provide Community and Supportive Services to families relocating to the Jazz on the Boulevard Community. (*Rayne Martin*)

Last Resolution Number used-#116